Lebanon Board of Park Commissioners

Minutes

June 1st, 2022

Call to Order

President Laurie Gross called meeting to order.

Roll Call

All members present except Jessica Lollar and John Lasley.

Minutes

President Gross requested motion to approve May's minutes. Member Shirley McClaine made a motion to approve; Member Karen Galvin seconded; motion carried unanimously.

Old Business

Kevin Krulik updates the board on the Stone Eater Bike Park.

Kevin presents the board with the site layout plan from the Master Plan of the Bike Park.

Since I last spoke to you in March, we've done a ton of tree clearing. We had a goal of getting the trees down before the Indiana brown bat laws took into effect. Other things that we were working on is what is called site preparation. We have also been working on ground water monitoring. There has been a total of 4 wells installed so far. We are looking to make sure that no water is leaving the site and we are happy to report nothing has left thus far. We saved a lot of the tree debris to save for us to use natural material to build the course.

So as far as budget, the budget sheet I'm presenting you has not change since when I lasted presented in March. For funding for the Bike Park, we have secured \$500,000 from the City's American Rescue Plan, identified \$500,000 from the City's Sanitation Fund, and are eligible for the READI grant for \$700,000.

What is next for the Bike Park? We are working to adopt it as an amendment to the Parks 5year Master Plan, fundraising, CAP modifications, final permitting, and the biding and construction.

New Business

None Discussed.

Director's Report

Director Messenger updates the Board on what's going on in each park, office work, and maintenance.

- Year Master Plan
 - Finalizing plans with Deb Schmucker and Cornerstone
- Memorial Park Lighting
 - Setco substantial completion meeting last week. Completion before the 4th of July
- Memorial Park Playground

- Waiting on parts not shipped and getting the installers back out. Then the nofault surface crew will come in, then concrete crew, then final fence crew
- Pool Expansion Seashore Waterpark
 - o Meeting June 9th with HWC to discuss conceptual cost, bid, and timing of project
- Bike Pedestrian
 - Good progress with better weather. Noble Street is now open, but other street closures will happen as they proceed
- Tree & Brush removal @ Abner is now complete
- Utilities Waterpark Drainage Bowen Construction
 - Making good progress looking at a November completion. They are very respectful and great communication
- Life Station at Reese
 - Ahead of scheduled August completion

Seashore Waterpark and the Splash Pad are both now open! They both opened this past Memorial Day weekend and had a great turnout with wonderful weather. Everything is running smoothly thank you to Lori Frost, Logan Banks and the office staff. They have worked hard to get things in order with everything from staffing to concessions. We look forward to a great summer!

Spring Soccer at Reese Park is finished and will have some summer programs. They will start back up in the Fall with their fall league. Kudos to the LYSA team on all they have done from new goals and benches, etc.

Lebanon Varsity Baseball extended their season by winning a sectional title! Good luck this Saturday at regionals!

Lebanon Youth Football will be starting soon so be mindful of more children in the Abner Longley Park area.

Maintenance has planted flowers and mulched downtown for all the summer activities. We have also mowed Gene Hauss. Our crew has been keeping up with the mowing, tree removal, tree planting, construction repair, etc. The next couple of weeks we will be taking down a few trees and branches, installing playground mulch, bed edging mulching, and flower planting.

Programs and Events

Our summer swim lessons booked solid, and we will start our June lessons on June 13th.

We are excited to announce our Servin' Up Sparks Pickleball Tournament! Come out to Memorial Park on Friday, June 24th. This is a doubles tournament, and will be held under the lights! Make it a family night and come out from 5pm - 7pm to enjoy FREE Family Open Play! Then stay to watch the pool play games at 7pm and the finals beginning around 10pm. Cost is \$40.00 per team and each team must have at least one female. You can register online below or by giving our office a call at 765-482-8860.

Come out to Seashore Waterpark on Saturday, July 30th for our Mother-Son Pool Party! This will be pirate themed, and we will provide games & contests, dinner and of course swimming! Cost is \$20.00 per couple and \$5.00 per additional child. You can register online or give our office a call at 765-482-8860. We hope to see you there!

Consideration of Claims

President Gross requested motion to approve the claims; Vice President Scott made a motion to approve the claims; Member McClaine seconded; motion carried unanimously.

Adjournment

President Gross requested a motion to adjourn meeting Member McClaine made a motion to adjourn; Vice President Scott seconded; motion carried unanimously.

Respectfully Submitted,

Taylor Orr

Office Manager